



VILLAGE BOARD MEETING AGENDA

**May 4, 2021
7:00 p.m.**

Questions regarding meeting participation should be directed to the Deputy Clerk at deputyclerk@itasca.com or (630) 228-5623.

TO PARTICIPATE BY COMPUTER:

Register for meeting at:

https://us02web.zoom.us/webinar/register/WN_EUNhitzqTpgN3QSzgmYuyQ

After registering, you will receive a confirmation email containing information about joining the webinar.

or

TO PARTICIPATE BY PHONE:

Call: (312) 626-6799

Enter Meeting Id: 892 7860 2222

Enter Participant Id: For this step, press #

or

TO PARTICIPATE IN PERSON:

If you would like to participate in person, registration is required to ensure the meeting does not exceed capacity requirements. Please email your name, telephone number, number of attendees, and the date you wish to attend to deputyclerk@itasca.com. Submissions should be made no later than 3:00 p.m. on the day of the meeting.

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Audience Participation

4. Presentation of Meeting Minutes

a. Village Board Meeting – April 20, 2021

Documents:

[20210420 VB MINUTES.PDF](#)

5. Presentations

6. President's Comments

a. Oaths of Office:

- i. Village President Jeffery Pruyn*
- ii. Village Clerk Jody Conidi*
- iii. Village Trustee Jeff Aiani*
- iv. Village Trustee Frank Madaras*
- v. Village Trustee Patrick Powers*

b. Proclamations:

i. Municipal Clerk's Week Proclamation – Week of May 2 – May 8, 2021

Documents:

[PRES B.I. - MUNICIPAL CLERKS WEEK 2021.PDF](#)

ii. National Police Week Proclamation – Week of May 9 – May 15, 2021

Documents:

[PRES B.I.I. - POLICE WEEK 2021.PDF](#)

7. Community Development Committee

Chair Trustee Latoria; Co-Chair Trustee Gavanas

a. Discussion and possible action regarding Zoning Certificate Request Marketing Baristas, LLC, 921 W. Irving Park Road

Documents:

[COMDEV A - ZCR MARKETING BARISTAS.PDF](#)

- b. Discussion and possible action regarding Zoning Certificate Request ICP Industrial, Inc, 1440 W. Thorndale Avenue**

Documents:

[COMDEV B - ZCR ICP INDUSTRIAL.PDF](#)

- c. Discussion and possible action regarding Zoning Certificate Request Richard's Building Supply Co., 909 W. Irving Park Road**

Documents:

[COMDEV C - ZCR RICHARDS SUPPLIES.PDF](#)

8. Capital & Infrastructure Committee

Chair Trustee Aiani; Co-Chair Trustee Latoria

9. Finance & Operations Committee

Chair Trustee Madaras; Co-Chair Trustee Linsner

10. Intergovernmental Committee

Chair Trustee Leahy; Co-Chair Trustee Aiani

11. Consent Agenda

- a. Discussion and possible action regarding Extension of Compass Materials – Bulk Salt Purchases for the 2021-2022 Calendar Year (Res. 1278-21)**

Documents:

[CONSENT A - BULK SALT PURCHASING APPROVAL.PDF](#)

- b. Discussion and possible action regarding Awarding the 2021 Street Resurfacing Program Bid to Brothers Asphalt Paving, Inc (1279-21)**

Documents:

[CONSENT B - 2021 PAVEMENT CONTRACT - AWARD.PDF](#)

- c. Discussion and possible action regarding Lakeshore Recycling System LLC. Contract for Annual Street Sweeping (1280-21)**

Documents:

[CONSENT C - LRS STREET SWEEPING CONTRACT.PDF](#)

12. Payment of Bills through May 4, 2021

13. Department Head Reports

14. Village Administrator Report

15. Old Business

16. New Business

17. Closed Session

18. Adjournment